



TSA Board Meeting Agenda
Wednesday, September 27, 2023 • 10:00 – 11:30am
David T. Davis Conference Room
4215 Enterprise Circle Duluth, MN or

Video call link: <https://meet.google.com/cxp-syee-gak>

1. Call to order
2. Review and approve agenda Decision
3. Approval of minutes last Regular Meeting Decision
4. Financial and administrative reports Decision
 - Financial Report
 - FY24 BWSR TSA Grants
 - Juneteenth Federal and State Holiday June 19th
 - TSA Purchases
5. Treasurer's report Decision
6. Project / Technical Assistance reports
7. Meeting SWCD technical needs
8. Other business
9. Next meeting date
10. Adjourn

Additional public and accessible meeting locations:

Kanabec SWCD 2008 Mahogany St. Ste 3 Mora MN 55051

4215 Enterprise Circle
Duluth, MN 55811
(218) 723-4867